

ASUM CENTRAL BOARD AGENDA  
MONTANA ROOMS  
MAY 1, 1985  
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF APRIL 24, 1985, MINUTES
4. PRESIDENT'S REPORT
  - A. MONTANA UNIVERSITY SYSTEM STUDENT REGENT - DAVE PAOLI
  - B. ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
6. BUSINESS MANAGER'S REPORT
  - A. BUDGET AND FINANCE COMMITTEE REPORT
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT



# ASUM CENTRAL BOARD MINUTES

Montana Rooms

May 1, 1985

7:00 p.m.

The ASUM Central Board meeting was called to order by Bill Mercer, ASUM President. Members present were Gullickson, Johnson, Barbee, Boyer, Craig, Crawford, Crippen, Duval, Henderson, McKittrick, Miller, Murillo, Pinter, Pouliot, Solomon, Stuart, Sullivan, Thompson, Tuss, Wold and Cawley. Tempel was excused. Hussein was unexcused.

The minutes of April 24, 1985, were approved as written.

## President's Report

1. Mercer yielded the floor to Dave Paoli, Student Regent for the Montana University System Board of Regents. Paoli addressed the Board with a brief overview of his background and position on the Board of Regents. He stated that as a student he is able to express the student perspective of an issue to the other Regent members. Paoli encouraged Central Board members to discuss their concerns with him, since they are one of his main means of gathering information. He also suggested that members talk directly with other members of the Board of Regents because they need to hear your comments. Paoli would like to have an open channel of communication with Central Board member. His home phone numbers is 728-2282, or a message can be left for him at the Law School.
2. Mercer introduced the Board to Dr. Gregg Cawley, Central Board's new faculty advisor. Cawley briefly addressed the Board by stating he will try to attend all meetings and plans to serve in an advisory capacity. He also stressed to the Board that he intends to stay out of their business unless he is asked for advice.
3. Mercer circulated sign-up sheets for the UM Excellence Fund Phoneathon. He asked that members volunteer as team captains for the shift they are on and think up a name for their team.
4. Mercer informed the Board that meetings with him this week will be Monday, Tuesday or Wednesday for about 15 minutes. If anyone is unable to attend at the scheduled times, please try to make other meeting arrangements.
5. Mercer presented to the Board the following schedule for Programming Director interviews:
  - May 3 - Programming Director applications due
  - May 6 - Programming Director interviews - 2:00 - 10:00
  - May 7 - Programming Director Commentary Period
  - May 8 - Ratify Programming DirectorAll applications will be available for members to view by 5:00, Friday, May 3.
6. Mercer reported that he will be attending the Board of Regents meeting in Helena this Thursday and Friday. Johnson and Gullickson plan to attend the meeting with him. The MAS presidents will also be having a meeting in Helena Thursday night.



7. The schedule for summer budgeting is as follows:
  - May 3 - Budgets due
  - May 7 - Executive Committee meetings
  - May 9 - Formal Lobbying with Central Board - 6:00 - 10:00 p.m.
  - May 15 - Final Budgeting
8. Mercer presented the Board with more informations (appendix A) concerning the requested Blue Cross fee increase. He directed the Board to contact Miller or Crawford, Student Health Committee members, with any questions they may have. The Blue Cross representative will return to Central Board with additional information on May 8, instead of this week as previously planned.

#### Vice President's Report

9. Boyer - Gullickson -- Motion to ratify James "Jacob" Jacobson to the International Student Advisory Committee. Upon vote, motion passed.

Pouliot - Gullickson -- Motion to ratify Pete Sullivan to the Campus Development Committee. Upon vote, motion passed.

Pouliot - Gullickson -- Motion to ratify Tim Laskowski and Phil Sherman to the Graduate Council Committee. Upon vote, motion passed.

#### Business Manager's Report

10. Gullickson reported that Budget and Finance Committee approved line-item changes for the Kyi-Yo Indian Club, Women's Resource Center, Student Action Center and Rodeo Club. Budget and Finance Committee tabled a \$820 special allocation request from ASUM Student Gardens.

Gullickson was questioned by Sullivan why it is so easy for the groups to do line-item changes. Gullickson's response was that the budgets they are currently working with were allocated during Bolinger's administration and no restrictions were placed how their funds could be spent. He added that the budgets allocated during Patterson's administration specifically line-itemed the groups funds. Next year Budget and Finance Committee will have more control over how the groups spend their funds.

11. Gullickson reported that Budget and Finance Committee will be approving the summer budget requests at their next meeting on May 6. It is important that all members be there.

#### Committee Reports

12. Solomon, Legislative Committee, reported that they will be having a joint forum with MontPIRG at 12:00, next Wednesday, May 8, in the UC Mall. The forum will be addressing the recent legislative session.
13. Boyer, Election Committee Chair, reported that there will be an Election Committee meeting two weeks from this Thursday. He needs one more CB representative and 3-4 other students, interested in the ASUM election process, to serve on the committee.

Old Business

14. Miller - Gullickson -- Motion to table the Blue Cross reconsideration vote until next week. Upon vote, motion passed.

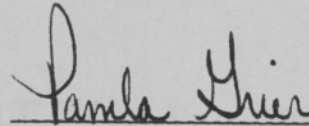
New Business

15. McKittrick - Gullickson -- Motion to send flowers and a card to Henrietta Whiteman for all the work she did as CB faculty advisor, and no more than \$35 should be spent on the gift. Upon vote, motion passed.

Adjournment

16. Pouliot - Gullickson -- Motion to adjourn at 8:15 p.m. Upon vote, motion passed.

Submitted by,

A handwritten signature in dark ink, appearing to read "Pamla Grier", written over a horizontal line.

Pamla Grier, ASUM Secretary



P. O. Box 5004  
3360 10 Avenue South  
Great Falls, Montana 59403  
Phone: 761-7310

April 5, 1985

M E M O R A N D U M

TO: Dr. Robert Curry  
FROM: Clyde M. Bigelow *CMB*  
SUBJECT: U of M Student Program Renewal

Attached please find a copy of the renewal for the Student Program for the 85-86 school year. We have used a 6% load to adjust the paid claims to incurred; a trend factor of 23% to get the program through the 1986 school year; and a retention factor of 15%. This procedure of renewal is consistent with past year renewals.

The only extraordinary item this year is the benefit adjustment to current benefit levels. This adjustment will theoretically adjust paid claims at the old benefit level to the new benefit level which should give us a more realistic projected claims figure.

I would recommend that we keep the rates at even dollars, i.e., \$30.00, \$45.00 and \$46.00

I am looking forward to seeing you on Wednesday at 4:00 p.m.

wpd/0844s

Attachment

cc: Glenn Klofstad



University of Montana - Student Program

Group 6417

Renewal Rating for the 1985-86 School Year

Paid Claims (old benefit level - 3/84 - 2/85)	\$346,405
Adjust to Current Level	271,544
Paid Claims (new benefit level - 10/84 - 2/85)	70,464
Modified Paid Claims 3/84 - 2/85	342,008
Adjust to Incurred Factor 1.06	
Trend Factor 1.2299	
Projected Incurred	445,874
Retention	
Projected Need	524,558
Projected Revenue at Current Rates	499,579
Rate Adjustment Factor	1.050

New Rates with 5% increase would be:

Regular Quarter \$30.50

Regular Semester \$45.75

Summer Quarter \$46.20

Summer Semester \$46.20